

EVENING 1 AGENDA CALIFORNIA WATER PLAN, UPDATE 2009 ADVISORY COMMITTEE MEETING JUNE 4, 6-9:30 P.M.

Double Tree Hotel, (Across From Arden Mall)
Sacramento, California

Meeting Purpose & Goal: Convene Advisory Committee (AC)

Confirm Project Charter, Roles and Responsibilities

Initiate discussion regarding key topics associated with Update 2009

#	Time	Item	Presenter
1.	6:00	Reception And Registration	All
	Pm		
2.	6:30	 Opening Session Introductions and Announcements Ground Rules, Agenda Review 	Mark Cowin, Deputy Director, DWR Kamyar Guivetchi, Program Manager, DWR Lisa Beutler, Facilitator, Sacramento State, Center for Collaborative Policy
3.	6:45	Keynote Address – California Water Plan in the 21 st Century	Lester Snow, Director, Department of Water Resources (DWR)
4.	7:15	 History of California Water Plan Interactive discussion of key drivers for the historic path of the water plan as well as key CA water events that drive overall water policy. 	All
5.	8:15	 The Water Plan Update 2009 Process The 05 Advisory Committee (AC) Process. The new stakeholder approach for09 Workplan and Content for 09 Q & A 	Kamyar Guivetchi
6.	9:15	Introduction to the AC Charter	Lisa Beutler
7.	9:30	Recess	Mark Cowin
	PM		



DAY 2 AGENDA CALIFORNIA WATER PLAN, UPDATE 2009 ADVISORY COMMITTEE MEETING JUNE 5, 8:30 A.M. -4:00 P.M.

DOUBLE TREE HOTEL, (ACROSS FROM ARDEN MALL)
Sacramento, California

#	Time	Item	Presenter
1.	8:30	Check-In, Coffee Service	
	Am		
2.	9:00	Vision, Mission, Goals and Guiding Principles	Facilitators, All
		Interactive Discussion	
3.	10:00	Key Activities and Content for Update 2009	Presenters, All
		• 2005 AC View	
		Parking Lot Topics	
		Steering Committee Topics	
		Climate Change A relation Totals	
4	11:30	Analytical Tools Weathing Lyngels	
4.		Working Lunch	
5.	11:45	14 Policy Recommendations	All
		 Visit Policy Booths to learn more about each 	
		of the recommendations	
6.	1:15	Recommendations Recap	All
	PM	_	
7.	1:30	Regional Outreach	All
		Goals, Key Content, Ideas	
8.	2:30	Go Final on AC Charter	All
9.	3:00	Public Comment	By Registration
10.	3:30	Press Release	Facilitator, All
	Pm		
11.	3:45	Closing Thoughts, Summary	DWR, Facilitators, All
12.	4:00	Adjourn	Mark Cowin